The Adams County Board of Supervisors met on Monday, December 13, 2021 at 9:00 am with the following members present: Bobbi Maynes, Leland Shipley, Merlin Dixon, Doug Birt and Scott Akin. The meeting was called to order by Chairperson Maynes and the Pledge of Allegiance was recited. Akin moved, seconded by Dixon to approve today's agenda and the minutes from December 6, 2021. All supervisors voted aye. Motion carried.

Engineer Travis Malone gave an update on the Secondary Roads Department. Travis is still working with Robinson Implement on a request to Kubota that would allow Robinson Implement to quote a skid steer to Secondary Roads. Malone will be attending the Annual Engineer's Conference in Des Moines this week. Concrete is being poured for the bridge on Lincoln 16 on 130th St. Govig Inc is getting a quote for the bridge on Willow Ave.

Shipley moved, seconded by Akin to approve the Utility Permit #21-15 for SIRWA to bore under 240th West of Aspen. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the claims as followed. All supervisors voted aye. Motion carried.

Access Leasing	Maintenance Agree	134.72	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	241.77	1
Adamson,Sarah	Elect Light & Power	50.00	1
Adamson,Sarah	Phone & Fax Service	35.00	1
Agriland Fs. Inc.	Buildings	1,204.02	1
AgriVision	REPAIR	306.14	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Akin	Repair	501.92	2
Akin	REPAIR	71.67	1
Anderson, Tanner	Phone & Fax Service	35.00	1
Anderson, Tanner	Wearing App & Uniform	88.00	1
Bissell,Becky	Reimb	93.00	1
Bolton & Menk	OUTSIDE ENGINEER	4,328.50	1
Capital Sanitary	Sup	174.00	1
Central IA Detention	Serv	1,122.00	1
Cintas	safety	46.11	1
Cornhusker Intnl	repair	482.80	1
Corning Hotel	ContribOth Gov.&Org	8,879.78	1
Corning Mun	Util	1,229.70	1
Corning Library	Cont	6,998.25	1
Corning Tire	Repair	101.87	1
Cott Systems	Doc & Image Serv	18,570.00	1
DCI Group	Engin Services	21,903.45	3
Dixon,Merlin	Reimb	174.00	1
Don's Uniforms	Sup	573.20	1
Dvorak Tire	Fuel, Tires, & Lub	58.20	1
Echo Group Inc.	Sup	685.00	1
Fastenal Co	sup	1,330.78	1
Feeders Grain	sup	11.47	1
FMTC	phone	148.27	1
FMTC	Phone & Fax Service	641.56	1
Frank's Body	Repair	615.52	1
Frontier	Phone	271.33	2
Fulton,Jeff	Safety & Protect.Sup	120.00	1
Fulton,Jeff	Phone & Fax Service	35.00	1
Geer Santitation	Util	90.00	1
Carl Goodson	Reimb	175.00	1
Haley,Ramon	safety reimb	106.99	1
Heartland Business	Computer Maint	7,075.87	2
Henry Adkins	Maint Agreements	7,540.00	2
IA Law Academy	Edu	250.00	1

IAAO	Dues & Members	225.00	1
ICCS	Dues	460.00	1
IMWCA	Ins	2,477.28	1
Infomax	Rental	108.31	1
Infomax	Equip	33.08	1
IA Co Attorneys Assn	Reg fees/Meet/Sc	350.00	1
IA Prison Ind	Signs	507.38	1
ISAC	Dues	210.00	1
Mail Serv	Serv	262.07	1
McCarty,Karl	reimb	30.00	1
Mccuen, Leroy	Well Plugging	300.00	1
Menards	Oth Sup/Equip	515.39	1
MidAmerican	utilities	54.98	1
MTE Office Center	Office Sup/Exp	185.81	2
Northland Prod Co	repair	354.72	1
Paul,Travis	Reimb	60.00	1
Petersen Tire	Sup	55.00	1
Pitney Bowes	Postage	153.66	1
Polk Co. Sheriff	Legal & Ct-Rel Serv.	37.84	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Pott Co. Sheriff	Legal & Ct-Rel Serv.	36.00	1
Precison Diesel, Inc.	repair	2,527.22	1
Prescott Library	Cont	1,161.50	1
Primrose	Food & Provisions	5,053.00	1
Red Star	Sup	89.50	1
Rick's Auto	Repair	244.90	3
			2
RJs Plumbing	Repair	1,483.79	
Robinson Implement	Parts	391.72	1
Robinson Implement	REPAIR	35.57	1
Schildberg	rock	29,402.17	1
Schildberg	Rock	245.81	1
Schuldt,Katlynn	Legal & Ct-Rel Serv.	245.50	1
Secretary of State	Lic, Permits, Exam F	30.00	1
Secure Shred	Serv	52.00	1
Peterbilt	repair	402.30	1
SIRWA	utilities	89.00	1
SW IA REC	Util	2,636.09	1
State Steel	repair	1,109.12	1
Taylor Co. Pub Health	ContribOth Gov.&Org	29,993.50	1
TopSpot Rentals	Equip. New And Rental	585.00	2
U.S. Bank Equip	Maint Agree	102.75	1
Uline	Buildings	3,291.46	1
Uline	Jail Supplies	194.50	1
Union Co Auditor	Admin	2,416.57	1
United Farmer Coop	fuel	16,842.87	1
United Farmer Coop	Fuel, Tires, & Lub	4,608.14	2
United Farmer Coop	Fuels	56.57	1
Vanguard	Appraisal Services	69,085.80	1
Vavra, Billi	reimb	176.55	1
Verizon Connect	radios	469.51	1
Verizon Wireless	computer	68.56	1
Villisca Library	ContribOth Gov.&Org	573.50	1
Vogel & Thomas Hard	sup	101.46	1
Vogel & Thomas Hard	Custodial Sup	2.58	1
Williams,Chad	Phone & Fax Service	60.00	1
4imprint Inc	Sup	327.57	1
Grand Total		273,082.90	

Donna Hogan and Beth Waddle presented the Adams Community Economic Development Corporation Annual Update and presented the FY 2022/2023 budget request.

Shipley moved, seconded by Akin to approve the 2021 City/School Election Invoices. All supervisors voted aye. Motion carried.

Akin moved, seconded by Birt to approve the Iowa SOS HAVA Cybersecurity Grant Agreement for \$10,000. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to table approving the salaries for FY 22/23. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve moving the postage costs from individual department's budgets that are currently paid from General Basic fund to Central Services. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the DCI Proposal for providing assistance in preparation for a March 2022 Bond Referendum. All supervisors voted aye. Motion carried.

Committee and Meeting reports were presented as follows: Maynes – Compensation board, Dec. 8, Corning; Birt – SICOG, Dec 7, Creston, Special Conservation, Dec 7, Corning, and Conservation, Dec 9, Corning; and Akin – EMA, Dec 8, Corning.

Akin moved, seconded by Shipley to adjourn the meeting at 11:30 am. All supervisors voted aye. Motion carried.

ATTEST: Bobbi Maynes, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor